

October 7, 2019
CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
1:00 p.m.

Consent Agenda (vote as one)

Approval of October 7, 2019 Agenda	ACTION	
Approval of September 16, 2019 Minutes (Attach)		Tab 1
Vote to move policies to consent agenda		

Public Comment

In accordance with the Open Meetings Law, all items on which action is to be taken are open for public comment, and comments and questions may be received on other topics reported at such time as the opportunity is announced by the President of the Board or the person conducting the meeting.

Reports from the Executive Director

- Communications: HSIC (10/17), Dialogues on Behavioral Health (11/3-5), Annual CAHS Meeting (12/13), CIT Training (10/14-18)
- Mission/Vision/Ends Statement/Branding Development
- SAMHSA Primary Care Grant (200 enrolled)
- SOR/STR Grant funded Programs
- Move Status
- Self-Generated Revenue August 2019 (Pended)
- Board Membership Status

Reports from the Chairman

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|---|--------|-------|
| • Governance Policy Review by Direct Inspection/Board Business: | | |
| • Financial Conditions & Activities | ACTION | Tab 2 |
| • Year End Financial 2017-2018 & Escrow Spending by Disability (Attach from 9/19) | | |
| • Treatment of Staff Policy & Reports: EEOC/Grievances/Lawsuits | ACTION | Tab 3 |
| • Global Linkage Policy | ACTION | Tab 4 |
| • Unity of Control Policy | ACTION | Tab 5 |
| • Accountability of the Exec. Director Policy | ACTION | Tab 6 |
| • Delegation to the Executive Director Policy | ACTION | Tab 7 |
| • Review of Policy: None | | |
| • Policy Assignment | | |

Adjournment

Next Meeting: **Tuesday at 1:00 pm, November 12, 2019**